

**Amber Enterprises India Limited**  
CIN: L28910PB1990PLC010265

P: +91 124 392 3000  
E: info@ambergroupindia.com  
W: www.ambergroupindia.com

Registered Office: C-1, Phase II,  
Focal Point, Rajpura, Patiala-140401,  
Punjab, India

Corporate Office: Universal Trade Tower,  
1<sup>st</sup> Floor, Sector 49, Sohna Road,  
Gurgaon-122018, Haryana, India



Date: 30<sup>th</sup> April 2026

To  
Secretary  
Listing Department

To  
Secretary  
Listing Department

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051

Scrip Code: 540902  
ISIN: INE371P01015

Symbol: AMBER  
ISIN: INE371P01015

Dear Sir/ Ma'am,

**Subject: Update on the Change in the “Appointed Date” of the Scheme of Amalgamation of Amberpr Technoplast India Private Limited (“AmberPR”/ “Transferor Company”), the Wholly Owned Subsidiary of the Company with and into Amber Enterprises India Limited (“Amber” / “Transferee Company”)**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI (LODR) Regulations”)**

This is in furtherance to our earlier intimation dated 22<sup>nd</sup> October 2024 and 17<sup>th</sup> May 2025, pertaining to the Scheme of Amalgamation (the “Scheme”) between Amberpr Technoplast India Private Limited (“Amberpr/Transferor Company”), the Wholly Owned Subsidiary of the Company with and into Amber Enterprises India Limited (“Company” /Transferee Company”), pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013.

In this regard, we would like to inform the exchanges that the Company has received an Order dated 17<sup>th</sup> April 2026 on 30<sup>th</sup> April 2026, passed by the Hon’ble National Company Law Tribunal, Chandigarh Bench, bearing Order No. CA(CAA) No. 11/Chd/Pb/2026, wherein the Hon’ble Tribunal, inter alia, directed submission of the Scheme with a revised “Appointed Date” from 01<sup>st</sup> April 2025 to 01<sup>st</sup> April 2026.

In this regard, in compliance with the directions of the Hon’ble NCLT and to ensure adherence to applicable regulatory requirements, the Merger & Amalgamation Committee of the Board of Directors (“Board”) of the Company has approved the change in the “Appointed Date” of the Scheme from 01<sup>st</sup> April 2025 to 01<sup>st</sup> April 2026, in its meeting held on even date i.e. 30<sup>th</sup> April 2026.

The Company shall take all necessary steps for filing the revised Scheme with the Hon’ble National Company Law Tribunal and shall keep the Stock Exchanges informed of further developments, in accordance with applicable laws.

The meeting of the Merger & Amalgamation Committee of the Board of the Company concluded at 19:10 P.M. IST.

The disclosures required under SEBI (LODR) Regulations in line with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January 2026 was duly made as Annexure A to the said intimation dated 22<sup>nd</sup> October 2024.

We request you to kindly take this on your record.

Thanking You,  
Yours faithfully,

For Amber Enterprises India Limited

(Konica Yaadav)  
Company Secretary and Compliance Officer  
Membership No. ACS30322